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**China e-Wallet Payment Group Limited**  
**中國錢包支付集團有限公司\***

*(a company incorporated in Bermuda with limited liability)*

**(Stock Code: 802)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China e-Wallet Payment Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong is changed to Unit 7I, 24/F., Wah Fat Industrial Building, 10-14 Kung Yip Street, Kwai Chung, New Territories, Hong Kong with effect from 10 July 2024.

By Order of the Board of  
**China e-Wallet Payment Group Limited**  
**Lin Chih Chia**  
*Executive Director*

Hong Kong, 10 July 2024

As at the date of this announcement, the Board comprises the following directors:

*Executive Directors:*

Mr. Poon Chun Yin

Mr. Lin Chih Chia

*Independent Non-executive Directors:*

Miss Peng Jing Yi

Mr. Tse Tung Leung, Tony

Mr. Wong Sze Lok

\* *For purpose of identification only*